



Governor's Office of Economic Development

State of Utah

GARY R. HERBERT
Governor

GREG BELL
Lieutenant Governor

SPENCER P. ECCLES
Executive Director

Utah Generated Renewable Energy Electricity Network Authority Board (UGREEN)

June 15, 2010

4:00 pm – 5:00 pm

Governor's Office of Economic Development – Room 501

Welcome	4:00 pm
Gary Harter, Managing Director <i>Governor's Office of Economic Development</i>	
Approval of May 18, 2010 Meeting Minutes	4:05 pm
Board Members	
Presentation to Board: UREZ Phase I & II	4:10 pm
Dianne R. Nielson, <i>Governor's Energy Advisor</i> Tim Mason, <i>Black & Veatch</i>	
UGREEN Update and Other Business	4:50 pm
Yashoda Khandkar <i>Special Advisor, UGREEN</i>	

<u>Remaining Board Meeting Dates</u>
June 15, 2010
July 20, 2010
August 17, 2010
September 21, 2010
October 19, 2010
November 16, 2010
December 21, 2010